

Neskowin Citizen Advisory Committee

General Meeting, October 14th, 2023, 10am

Meeting Information

The meeting will be conducted via zoom. Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZwrc-6tqzopE9E5WD-hje3eSzF51dKGKFNY>

After registering, you will receive a confirmation email containing information about joining the meeting.

NCAC Meetings are conducted according to Oregon Public Meeting Law. All topics for discussion must be publicly noticed 14 days prior to the meeting date. Any member of the NCAC may submit an agenda item for an upcoming General Membership meeting by emailing info@neskowincac.org by the Wednesday two weeks prior to the Saturday of a General Membership Meeting.

Agenda

1. Welcome and Call to Order	1 min	Mark
2. Appointment of Parliamentarian for this meeting	5 min	Mark & Michael Beachley
3. Conflict of interest question of Committee members	2 min	Mark
4. September 12th, 2023 Meeting minutes , — w/ motion to approve	5 min	Mark
5. Notices from Tillamook County, if any	5 min	Jeff
6. Proposed Bylaws Amendment to Increase the Maximum Size of Bylaws Committee from 5 to 7; Approval Vote. a. Notice and Summary of Change b. Full Proposed Text of Amended Bylaws	5 min	Mark & Nancy Vandell
7. Pending the success of Item 6, Vote to approve any new nominees to the Bylaws Committee	5 min	Mark
8. Bylaws Committee Update	15 min	Nancy Vandell

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<p>9. Vote to Approve the nominees to the Community Plan Steering Committee</p> <p>Nominees:</p> <p>Randall Koch Guy Sievert Laurie Kovack Katherine Norland Lynne Saxton</p>	<p>5 min</p>	<p>Mark</p>
<p>10. Next Steps for Community Plan and Steering Committee—Public Discussion</p>	<p>15 min</p>	<p>Mark</p>
<p>11. Adjourn</p>		<p>Mark</p>

ADDENDUM

Statements from Candidates for the Bylaws Committee

Susan Schomburg

Susan Schomburg currently lives in the Village and has longtime ties to Neskowin. In the early 1960s, her parents and grandparents bought side by side lots and built cottages on them. The properties remain in the family to this day.

Susan's Neskowin community service includes serving on the NCAC Bylaws committee, picking up firework debris on the beach, donating artwork to the NCA Silent Auction and spreading gravel on Village roads. Susan's other volunteer activities include: Meals on Wheels, serving as a Court Appointed Special Advocate in Juvenile Court, being an advisory board member for Kappa Alpha Theta (which involved overseeing bylaws revisions), and planting trees in low-income neighborhoods. Susan also served on the Santa Monica Public Arts Committee for more than a decade and has been a volunteer fundraiser at Whitman College for 35 years.

Professionally, Susan has worked for Delta Air Lines since 1985 and is currently responsible for overseeing flights to Sydney, Australia. She served two terms as a Conflict Resolution Panelist at Delta ... an elected position by her peers for hearing HR disciplinary and termination proceedings. Concurrent with her Delta job, Susan started and ran an art gallery for 16 years at Santa Monica's Bergamot Station where she worked with more than 300 artists and organized more than 150 exhibitions.

Susan attended public schools in Hillsboro and graduated from Hillsboro High School as valedictorian. She attended Whitman College where she received her Bachelor's degree with a Math major/French minor.

Statements from Nominees for the Community Plan Steering Committee

Randall Koch

My name is Randall Koch. I have lived full-time in the Neskowin community since 1980. My wife Lainie and I raised our son and I designed and built our home here. We both worked in local non-profits including: Neskowin Valley School, The Cascade Head Music Festival, Sitka Center

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for Art and Ecology and Food Roots. I have also maintained an Art Studio Practice for 50 years; painting, drawing, sculpting and printmaking. This work has provided me with great exposure to others' creative practices and the opportunity to work in positive educational environments.

Specific to the Neskowin community I served as a volunteer for Nestucca Valley Fire and Rescue District in the mid-1980's and I have been on the board of the Neskowin Community Association for over a decade. I chair the NCA Grants Committee and produce the Voice newsletter. I also co-managed the Emergency Beach Access Grant from the County TLT grant program over the last three years, and volunteer at the Neskowin Beach Golf Course and the Neskowin Farmers Market.

Regarding the NCAC, I have attended and participated in numerous firehall meetings over the decades, as an interested community member.

Most recently I was the Chair of the NCAC (2019-2021) for two years and then Vice Chair (2021) and again Chair from 2022 until June 30, 2023.

In 2019-2020, during the COVID pandemic, public meetings were banned statewide. As Chair, I was responsible for getting the NCAC meetings out to a greater audience. With the help of skilled and capable people in our community, we set up the Zoom meetings, created the NCAC website, reached out and got responses from over 700 local constituents that now comprise the NCAC e-mail list.

As Co-Chairs of the Community Plan, Chris Silkowski and I worked with Brenda Freshman (Full-time Neskowin resident and Professor of Group Psychology) and Sarah Absher (Director of Til. Co. Community Development) to organize expert panels to present 18 Informational Town Halls on all of the State Land Use Planning Goals, to the community, live, via Zoom, and now as recordings available on the NCAC website. These Informational Town Halls (IFT's) educate the community on the State Land Use Planning Goals and how they relate to Neskowin. Those IFT's informed and are integrated into the Community Plan Survey that Chris, Brenda and myself organized weekly over the last 3 1/2 years.

Most of all I believe I am collaborative by nature and enjoy working with others on shared goals that will benefit the community. I have invested countless hours over the past four years in preparing the community for the actual meetings where together, as a community, we will make the decisions to update our Neskowin Community Plan.

I believe in a process that will ultimately be decided by consensus by those participating in the meetings. I look forward to bringing our updated and revised community plan to the County for review.

I ask for your support to participate in the Neskowin Community Plan Steering Committee to follow through on all the work we as a community have done to date.

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Thank you, Randall Koch

Guy Sievert

As a long time Neskowin resident and one who has participated in many community planning events, I would like to serve as a member of the Community Plan Steering Committee.

I attended community meetings in 1998 and 1999 that were held to help inform our then Steering Committee as they wrote our first Community Plan. When my wife Donna and I moved here full time in 2006 I began participating in community organizations that aimed to improve and protect Neskowin's developed and natural resources. The list of activities is below.

I believe Neskowin, along with other county unincorporated communities, has a unique opportunity to plan for our future, one not available to other like communities in the state. We need to take full advantage of what our county allows by ensuring full participation in the planning process. I can speak from experience on the Planning Commission, the first question that we will be asked by them will relate to State Planning Goal 1, how much participation did we have in our process and does the plan reflect a consensus on the future of Neskowin.

We have much to consider and plan for as a coastal community facing increasing demand on our resources and the impacts of climate change on our land/sea relationship. I believe my past experiences will help me in this process. Please consider favorably my request to be appointed as a Steering Committee member.

Neskowin related activities:

- Member of the committee that wrote the first bylaws for the NCAC.
- Seven years as past chair of the NCAC
- Member of the committee that developed the Neskowin Coastal Hazard Management Plan.
- Member of the committee that wrote and ushered passage of the Coastal Hazard Overlay Zone for Neskowin; first of its kind on the West coast.
- Current Planning Commissioner for Tillamook County, serving in my sixth year.
- Past president and current board member of the Nestucca, Neskowin, Sand Lake Watersheds Council.
- Elected to Neskowin Water District Board of Commissioners

Laurie Kovack

Neskowin has been a part of my life ever since I first visited in the late 60s when I was in the sixth grade. My parents bought a home in the village, and I lived there for most of the 80s. During that time I joined the fire department and met my husband Matt. We were active in the community and still have friends and neighbors in Neskowin from that time. I know four generations of several families on my street.

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Professionally I spent over 30 years thinking about what makes a neighborhood a healthy and desirable place to live and invest. I worked as a Real Estate Broker for RE/MAX helping clients buy and sell both residential and investment properties and personally invested in rental properties for retirement. I volunteered teaching first time homebuyer classes and advocated for affordable housing programs. Over the years I have made many oral and written comments to public agencies when they were making decisions about neighborhood, city, and state real estate issues.

Both professionally and personally I have experienced how much impact a comprehensive plan can have on the way a community evolves. I followed the process in Neskowin when the current community plan was developed and respected the process and results, but was not directly involved. I am excited to now have the time to volunteer for the steering committee to update Neskowin's Community Plan.

My goal is to involve as many stakeholders as possible in a thoughtful conversation about the land use goals in the current community plan, and create an amended document revising and expanding the current plan wherever the community can agree. The document that is created will guide the county in their land use decisions for Neskowin in the coming years.

Katherine Nordland

Hello NCAC friends and community members:

My name is Katherine (Kat) Nordland. I am interested in Volunteering for the NCAC to assist with research and committee work concerning the Master Land use plan.

I am heavily invested in the past, present and future of the Neskowin community. I have been spending extended weeks during the summer in Neskowin (on McMinnville) since I was 4 years old. I joyfully remember when the General Store had a "tab." We could get an ice cream cone whenever and did not need change! When we had the opportunity, my husband and I purchased our beach house in the South Beach area in 2000. Our extended family shared many experiences and memories here, and this is the place my 20-something boys remember as being a constant fixture amid many life-changes. Now, we have the privilege of residing here full-time, since 2021.

Currently, I am a retired educator who has played many roles in my 29 years of public service. I am told I am team-oriented, a clear communicator, open-minded, a succinct public speaker and know how to do my homework to be prepared for the "next step."

Our community is at a crossroads. A master plan will assist us as we prepare our community for current and emerging services. Neskowin is unique among Oregon coast communities. That is part of its charm. We need to be prepared with a plan that serves long-term residents, seasonal

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residents and visitors, and is in line with the state Master Plan for our region, as it emerges. I would hope to include aspects in our recommendations that include stewardship of natural resources and sensitive riparian environments.

The exciting aspect is that all of us get to be a part of developing that focus! My hope, as a volunteer, is that we can begin with a needs assessment for our community, that comes directly from people who own property here. Then, we can move toward developing a process that includes everyone's perspective, so that we can make an forward-looking, inclusive plan that best serves all the members of our community for the many years ahead of us.

Thank you for your consideration.

Sincerely,
N. Katherine Nordland (aka Kat)

Lynne Saxton

My name is Lynne Saxton, and I have been coming to Neskowin since 1955. Our family joined two other families coming to Neskowin every year for two weeks of golf, sand, horseback riding and fun. We all rented houses throughout the village and spent an inordinate amount of time bicycling around the village and showing up at the golf course at 7 am to play a free kids' round of golf before course opening.

I participated in the previous community plan process and spent the first ten years of my career working in the field of land use and serving on the Oregon Land Conservation and Development Commission for Governors Atiyeh, Goldschmidt and Roberts. My dual degree from Willamette University is in Urban and Regional Government and Political Science.

Our family bought a residence in Neskowin in 1982 and we have just completed the addition of a garage to that residence. Our family, including our grandchildren, are in Neskowin on a regular basis. I currently serve on the board of the Neskowin Beach Golf Course. I have previously served on the board of our neighborhood homeowners' association. Our primary residence is in Vancouver, Washington, where my husband is completing his career at PeaceHealth.

To be honest, Neskowin has always been one of my top two favorite places (the other is Homer, Alaska). When my husband graduated from law school and we returned to Oregon, I proposed we live in Neskowin. This was not feasible then given our work, however we have spent a significant portion of our life in Neskowin since 1982. It is, as you all know, very special and continues to offer people a unique and treasured Oregon coastal experience.

It would be an honor to assist in the community plan effort.